

13 May 2009

By Facsimile: 9221 2020

Mr M Foy
Australian Stock Exchange Limited
2 The Esplanade
Perth WA 6000

Dear Matthew

Re: Trading Halt

Hazelwood Resources Limited hereby requests a Trading Halt pending the release of an announcement relating to a capital raising. Hazelwood Resources Limited is not aware of any reason why the trading halt should not be granted.

Yours faithfully



Carol New
Company Secretary